

**TOWN OF WEARE
ETHICS COMMITTEE
MEETING MINUTES
March 29, 2007**

PRESENT: David Roy, Bill Alleman, Frank Fuggetta

1. Meeting called to order @7:09pm
2. Minutes of 2/22/07 meeting motion by David Roy seconded by Bill Alleman. Motion passed 2-0-0.
3. Minutes for 7/06/06 meeting motion by Bill Alleman seconded by David Roy Motion passed 2-0-0.
4. Note made that the committee needs to make sure drafts of meeting minutes get Emailed to Merry Rice and Evelyn Connor.
5. Discussion on vacant position and the answer from Local Government Center about the election. David discussed that LGC said the Ethics Committee had the right to elect a citizen to serve on any vacant positions. Discussion on the two vacant terms available 1-3 year term expiring 2010 and 1-3 year term expiring 2009. Discussion on what position Frank Fuggetta would take. David Roy made motion to elect Frank Fuggetta to the 3 year vacant position expiring in 2009. Bill Alleman seconded. Motion passed 2-0-0.
6. Discussion that the only vacant spot now was a 3 year term expiring in 2010 and that we had an ad on the cable channel 6 to see if we could fill that position.
7. Discussion on Form #1 that the BOS put together for anyone who needs to sign the Ethics Code that lists people as a volunteer instead of a board member as the code names them. The Ethics committee did not create that and feel as though it is put together incorrectly and should be changed before the Ethics committee uses that as one of their forms.
8. A question to propose to the BOS would be interested in getting legal council involved to look at the question posed by LGC about who is legally subject to changing amending or correcting the Ethics Code? Can the Ethics Committee do it? Does it need to be brought back before the towns people for a vote?
9. Discussion about a line item for the Ethics Committee. As of this time we will operate without a budget if in the future the committee sees a need for it we will investigate more.

10. Update website with forms and get the names and emails created.

11. David Roy made a motion to go into nonpublic, Bill seconded. Motion passed 3-0-0.

12. David Roy made a motion to go back to public, Bill seconded. Motion passed 3-0-0.

13. Next meeting April 19, 2007 @7:00pm.

Meeting adjourned at 8:00pm

Respectfully Submitted,

David Roy
Weare Ethics Committee